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ACCOUNT NO. : 072100000032

REFERENCE : 710052 9930A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAY 25 PM 2:40

ORDER DATE : May 25, 2000

ORDER TIME : 11:17 AM

ORDER NO. : 710052-005

CUSTOMER NO: 9930A

CUSTOMER: Ms. Jennifer L. Torrence  
PERRY & SCHONE, P.A.  
PERRY & SCHONE, P.A.  
50 S. E. 4th Avenue

Delray, FL 33483

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-05/25/00--01053--017  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

DOMESTIC FILING

NAME: ORCHESTRATED PIGMENTS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Darlene Ward

EXAMINER'S INITIALS:

RECEIVED  
00 MAY 25 PM 12:11  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*J. 5/25/00*

**ARTICLES OF INCORPORATION  
OF  
ORCHESTRATED PIGMENTS, INC.**

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The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I - NAME**

The name of the corporation is ORCHESTRATED PIGMENTS, INC.

**ARTICLE II - PRINCIPAL OFFICE/MAILING ADDRESS**

The principal office of this corporation is 516 5<sup>TH</sup> Lane, Lake Worth, FL 33463.

The mailing address of this corporation is 516 5<sup>th</sup> Lane, Lake Worth, FL 33463.

**ARTICLE III - CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to issue is One Thousand(1,000), which shares shall be common stock having a one dollar (\$1.00) par value.

**ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 50 S.E. 4th Avenue, Delray Beach, Florida 33483, and the name of the initial registered agent of this corporation at that address is Keith D. Kern, Esq.

**ARTICLE V - INCORPORATOR**

The name and address of the incorporator of this corporation is:

Shannon S. Torrence      516 5<sup>th</sup> Lane, Lake Worth, FL 33463

**ARTICLE VI - PURPOSE**

The general purpose for which the corporation is organized is to render services as an artist, including painting, custom finishes, and colorists, and to do any and all other business and contracting incidental thereto, or connected therewith, and to do and perform any and all acts or things necessary or proper for or incidental to the furtherance of the purposes herein mentioned or in any other activity or business permitted under the laws of the United States and of the State of Florida.

## **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

The names and addresses of the initial Board of Directors of this corporation, who shall serve until the first annual meeting of shareholders, or until their successors shall have been elected and qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Shannon S. Torrence	516 5 <sup>th</sup> Lane, Lake Worth, FL 33463

## **ARTICLE VIII- INITIAL OFFICERS**

The name and address of the initial Officers of this corporation, who shall serve until the first annual meeting of shareholders, or until their successors shall have been elected and qualified, are as follows:

Shannon S. Torrence	President, Secretary/Treasurer
516 5 <sup>th</sup> Lane, Lake Worth, FL 33436	

## **ARTICLE IX - BYLAWS**

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors.

## **ARTICLE X - POWERS**

This corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

## **ARTICLE XI - INDEMNIFICATION**

This corporation may be empowered to indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

## **ARTICLE XII - AMENDMENT**

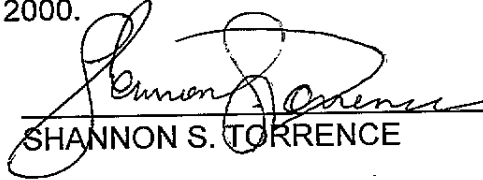
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments hereto, and any right conferred upon the shareholders is subject to this reservation.

## **ARTICLE XIII - INFORMAL ACTION**

If all of the directors or shareholders severally or collectively consent in writing to any action taken or to be taken by this corporation, and the writings evidencing their

consent are filed with the Secretary of this corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors or Shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this the 24<sup>th</sup> day of May, 2000.

  
SHANNON S. TORRENCE

Having been named as registered agent for the above-named corporation, I hereby agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0505, Florida Statutes, this the 24 day of May, 2000.

  
KEITH D. KERN  
Registered Agent

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00 MAY 25 PM 2:40